

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Details: Date: Monday, 12 August 2019
Time: 5.00pm – 7.00pm
Venue: Ngake (16.09)
Level 16 Tahiwī
113 The Terrace
Chair: Mark Fenwick

Members: Mark Ashby Chris Paulin
Mike Britton Martin Payne
Lynn Cadenhead Paula Warren
Mark Fenwick (Chair) Chris Watson
Mark Higham Andrew Wilks

Councillors: Peter Gilberd Iona Pannett (alternate)

Staff Support: Kay Houlahan, Democracy Advisor

ELT Member: Moana Mackey (Chief Advisor to the Chief City Planner)

Apologies:

Topic	Description	Start time	5:00pm
1.	Welcome & Apologies Mark Fenwick	<ul style="list-style-type: none">Apologies received as aboveAdditional apologies	5:01pm
2.	Conflicts of Interest	<ul style="list-style-type: none">All	5:02pm
3.	Previous Minutes Confirmation – 08 July 2019	<ul style="list-style-type: none">All	5:03pm
4.	Update on proposed stage 4 of the Southern Landfill	<ul style="list-style-type: none">Emily Taylor-Hall, Waste Operations Manager, Wellington City Council	5:05pm
5.	Backyard Tāonga	<ul style="list-style-type: none">Onur Oktem, Senior Advisor Planning, Wellington City Council	5.30pm
6.	Update from Councillor	<ul style="list-style-type: none">Councillor Gilberd	6.00pm
7.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	<ul style="list-style-type: none">AllPaula Warren: ParkingPaula Warren: Streams	6:10pm

8.	General Business	<ul style="list-style-type: none"> • All • City Strategy Committee to consider adoption of the Outer Green Belt Management Plan at 22 Aug meeting • Council to consider approval of District Plan Change 83 (Kiwi Point Quarry) at 28 Aug meeting • Advisory Group Review 	6.50pm
9.	Next Agenda Due – Items for the next agenda <ul style="list-style-type: none"> • Advisory Group Review 	<ul style="list-style-type: none"> • Monday 09 September 2019 • Penny Fitzpatrick, Senior Consultant, MartinJenkins 	7.00pm

Actions: The following tables the actions, responsibilities and deadlines from previous meetings

Action Points Arising at Previous Meetings		Responsibility	Deadline
1.	Develop portfolio principles	All	Ongoing
2.	Members' access to Drop Box to be checked	Democracy Services	
3.	Portfolio group details to be updated	Mark	
4.	Compile members' feedback on parking	Paula Warren	
5.	Forward waste management areas of interest	Martin Payne	
6.	Replacement/Recruitment process		12 August 2019

Portfolio Groups	ERG Lead	Council Officer
Transport	Paula Warren	Gunther Wild, Transport Strategy Manager and Siobhan Procter, Manager Transport and Infrastructure
Climate Change	Chris Watson	Tom Pettit, Sustainability Manager
Waste	Martin Payne	Emily Taylor-Hall, Commercial Manager, Resilience-Waste Operations
Water	Chris Paulin	Derek Baxter, City Engineer
Resilience	Lynn Cadenhead	Mike Mendonca, Chief Resilience Officer
Urban Design Agency/Urban Growth		Anna Harley, Manager City Design & Place Planning
Mana whenua iwi & Treaty Relations	Mark Fenwick	Nicky Karu, Manager Tira Poutama-Iwi Partnership
Biodiversity/Open Space	Mike Britton	Daniela Biaggio, Team Leader Biodiversity & Urban Ecology
Heritage	Lynn Cadenhead	Mark Lindsay, Heritage Manager